MONDAY, August 12, 1867.

The Convention met.

Prayer by Rev. Mr. Henderson.

Present at the call of the roll the following members:

Messrs. Carmichael, (President,) Alvey, Austin, Bell, Bennett, Bradley, Brewer, of Baltimore City, Brewer, of Montgomery, Buchanan, Chambers, Cosgrove, Dent, Dobbin, Dorsey, Emack, Evans, Farnandis, Ferry, Finley, Ford, Galt, Garey, George, Giddings, Goldsborough, of Dorchester, Goldsborough, of Talbot, Hayden, Henderson, Hodson, Horsey, of Frederick, Horsey, of Somerset, Howard, Howison, Jamison, Johnson, Jones, Keating, Kennedy, Kilbourn, Lee, Longwell, Marbury, Maulsby, McCormick, McKaig, McMaster, Merrick, Merryman, Motter, Murray, Page, Parker, Chas. S. Parran, Peters, Pole, Rennolds, Rider, Ritchie, Roman, Spates, Starr, Stoddert, Syester, Tarr, of Worcester, Vansant, Walsh, Watkins, of Caroline, Wethered, Wickes, Wilkinson—70.

The proceedings of Saturday were read and approved.

The Convention then proceeded to the consideration of the order of the day,

Being the Reports entitled to a third reading.

The question recurring upon the Report of the Committee respecting the Militia and Military affairs;

Pending which,

On motion of Mr. Lee, Chairman of the Committee upon Revision and Compilation,

The Report was opened for amendment by the Committee,

When Mr. Lee submitted the following Report:

The Committee on Revision and Compilation, to which was referred the Engrossed Report of the Committee respecting the Militia and Military Affairs, has carefully revised the same, and reports the following amendment:

1st. Sec. 3. At the end of the Section add the following words: "subject to the provisions of this Article."

Respectfully submitted,

J. F. LEE,

Chairman.